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### State Professional Teaching Standards BOARD MEETING DATES 2001-2002

The time scheduled for public testimony is 3:00 to 3:45 p.m. Those wishing to testify must sign up with the Board secretary by 2:00 p.m. on the meeting day or may reserve a slot in advance by calling 609-633-3965. A written version of testimony is not required but would be appreciated. Time slots are limited to five minutes.

Meetings are scheduled to take place from 9:00 a.m. to 4:00 p.m. at the location below\*

NJ Library for the Blind and Handicapped 2300 Stuyvesant Avenue Trenton, NJ 08618

\* Consult the DOE web site for directions and any updates prior to meeting dates at www.state.nj.us/njded/profdev/ptsbgmeet.htm

September 14, 2001

October 12, 2001

November 16, 2001

December 7, 2001

January 18, 2002

February 8, 2002

March 8, 2002

April 12, 2002

May 10, 2002

June 7, 2002

### RESOLUTIONS FOR OPEN PUBLIC MEETINGS AND EXECUTIVE SESSIONS

To be used to open public meetings of County Professional Development Boards and/or to move from public meeting into closed executive session when needed. These resolutions are not required for Local Professional Development Committees.

#### To Open A Meeting

WHEREAS, the New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon; and

WHEREAS, in accordance with the provisions of this act, the Professional Teaching Standards Board has caused notice of this meeting to be published by having the date, place and time thereof posted in the Department of Education, Secretary of State's Office and notice also having been given to the State House Press Corps and the Governor's Office, now, therefore, be it

**RESOLVED**, that by adopting this resolution, the Professional Teaching Standards Board states its intention to convene a public meeting to conduct the State's business on \_\_\_\_\_\_(date).

#### **Before Executive Session**

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed, now, therefore, be it

**RESOLVED**, that consistent with the provisions of *N.J.A.C.* 10:4-12 (b), the Professional Teaching Standards Board will now adjourn to executive session to discuss matters which by statute are required to be considered confidential and matters involving possible litigation.

- Replace references to the Professional Teaching Standards Board with the appropriate County Professional Development Board.
- Replace locations for posting of notice of meetings with the appropriate county office and the district school buildings.



DEPARTMENT OF EDUCATION PO Box 500 Trenton, NJ 08625-0500

CHRISTINE TODD WHITMAN Governor

LEO KLAGHOLZ
Commissioner

### Professional Teaching Standards Board RESOLUTION

## To Change Implementation Date of Required Professional Development for Teachers June 14, 1999

WHEREAS, the mission of the Professional Teaching Standards Board is to ensure that professional development results in professional growth and enhanced student learning; and

WHEREAS, the requirements, standards, and criteria for the implementation of the Required Professional Development for Teachers regulations in New Jersey are critical to the success of this endeavor; and

WHEREAS, the effort to assure that a thorough review of all issues will impact on the initial success and understanding of the Required Professional Development for Teachers regulations; and

WHEREAS, classroom teachers and school districts must have an adequate opportunity to identify issues which must be properly addressed prior to the initial implementation of Required Professional Development for Teachers; and

WHEREAS, the Professional Teaching Standards Board must have an adequate opportunity to respond to issues raised by all stakeholders in the process of implementing the Required Professional Development for Teachers regulations; now, therefore, be it

**RESOLVED**, that the Professional Teaching Standards Board does hereby recommend that the Commissioner of Education recommend to the State Board of Education that they amend *N.J.A.C.* 6:11-13 to begin the initial five year period required to complete 100 clock hours of required professional development on September 1, 2000.

Chairperson, Professional Teaching	Vice-Chairperson, Professional Teaching
Standards Board	Standards Board





PO Box 500 Trenton, NJ 08625-0500

Christine Todd Whitman Governor

LEO KLAGHOLZ
Commissioner

# Professional Teaching Standards Board RESOLUTION Empowering the Exploration of Funding Options March 19, 1999

WHEREAS, N.J.A.C. 6:11-13 requires that all active teaching staff members whose positions require possession of the instructional or educational services licenses complete 100 clock hours of state-approved continuing professional development/inservice every five years; and

WHEREAS, these regulations make the fulfillment of this 100-hour requirement the teacher's responsibility in conjunction with district board of education policies; and

WHEREAS, the implementation of the professional development requirement may mean additional costs for many school districts; now, therefore, be it

**RESOLVED**, that the Professional Teaching Standards Board empowers the chairperson and vice-chairperson of the Professional Teaching Standards Board to explore options of the state to fund professional development/inservice costs on a fair allocation basis in the most expeditious way possible.

Chairperson, Professional Teaching	Vice-Chairperson, Professional Teaching
Standards Board	Standards Board



PO Box 500 Trenton, NJ 08625-0500

CHRISTINE TODD WHITMAN Governor

DAVID C. HESPE

Commissioner

#### Professional Teaching Standards Board RESOLUTION

## Recommending Initial Term Commencement Date for County Professional Development Boards and District Professional Development Committees April 19, 1999

WHEREAS, N.J.A.C. 6:11-13 establishes a County Professional Development Board in each county of the state, comprised of 15 members from the respective county appointed by the Commissioner at the recommendation of the County Superintendent of Schools; and

WHEREAS, N.J.A.C. 6:11-13 requires that district boards of education establish a Professional Development Committee comprised of four teachers, elected by the district board of education instructional and educational services staff through their majority representative, and two administrative staff appointed by the chief school administrator; and

WHEREAS, N.J.A.C. 6:11-13 requires that such teacher elections and administrative appointments comply with implementation standards and/or criteria developed by the Professional Teaching Standards Board and approved by the Commissioner; now, therefore, be it

**RESOLVED**, that the Professional Teaching Standards Board does hereby recommend that the initial terms for members of the County Professional Development Boards and District Professional Development Committees commence in September 1999.

Chairperson, Professional Teaching
Vice-Chairperson, Professional Teaching
Standards Board
Standards Board



Christine Todd Whitman Governor

David C. Hespe Commissioner

Carlo Parravano
Vice Chair

### Professional Teaching Standards Board RESOLUTION

PO Box 500 Trenton, NJ 08625-0500

## Prohibiting An Individual from Serving on More Than One Level of the Governance Structure at One Time October 15, 1999

WHEREAS, N.J.A.C. 6:11-13 requires that the Professional Teaching Standards Board (PTSB) develop standards for the implementation of the Professional Development for Teachers regulations; and

WHEREAS, N.J.A.C. 6:11-13 requires that members of the State Professional Teaching Standards Board be appointed by the Commissioner and approved by the State Board of Education; and

WHEREAS, N.J.A.C. 6:11-13 requires that members of County Professional Development Boards be appointed by the Commissioner at the recommendation of the County Superintendent of Schools; and

WHEREAS, N.J.A.C. 6:11-13 requires that the four teacher members of the local Professional Development Committees shall be elected by the instructional and educational services staff through their majority representatives and the two administrators be appointed by the chief school administrator; and

WHEREAS, serving on more than one of the governance organizations implementing the regulations may result in a conflict of interest for an individual; now, therefore, be it

**RESOLVED**, that the Professional Teaching Standards Board does hereby recommend that the Commissioner adopt an implementation standard prohibiting membership by an individual on more than one level of the professional development governance structure at one time.

Chairperson, Professional Teaching	Vice-Chairperson, Professional Teaching
Standards Board	Standards Board



PO Box 500 Trenton, NJ 08625-0500

CHRISTINE TODD WHITMAN Governor

David C. Hespe
Commissioner

Carlo Parravano
Vice Chair

# Professional Teaching Standards Board RESOLUTION Professional Improvement Plan Revisions October 15, 1999

WHEREAS, N.J.A.C. 6:11-13 requires that the Professional Teaching Standards Board (PTSB) develop standards for the implementation of the Professional Development for Teachers regulations; and

WHEREAS, N.J.A.C. 6:11-13 requires that local supervisors and district administrators continuously monitor teachers' progress in meeting the 100-hour professional development requirement through the Professional Improvement Plan (PIP); now, therefore, be it

**RESOLVED**, that the Professional Teaching Standards Board does hereby seek the support of the Commissioner for the board to make specific recommendations to bring the Professional Improvement Plan (PIP) into alignment with the professional development regulations, through revisions to administrative code related to the Professional Improvement Plan.

Chairperson, Professional Teaching
Standards Board

Vice-Chairperson, Professional Teaching
Standards Board